

Minutes of the Regular Board Meeting
Village of Newburg Board of Trustees
July 24, 2014

The meeting of the Village of Newburg Board of Trustees for Thursday, July 24, 2014, was called to order by President Sackett at 7:00 P.M. Roll call was taken with all present except Trustee Camlin. A motion was made by Trustee Beimborn and seconded by Trustee Wollner to approve the minutes of the regular board meeting of July 10, 2014. Motion passed 6-0.

PUBLIC FORUM

No one was present to speak at the public forum.

BILLS

None.

CORRESPONDENCE

None.

UBFINISHED BUSINESS

None.

A motion was made by Trustee Chesak, seconded by Trustee Beimborn, to move the agenda item under License Application ahead of the agenda item under New Business. Motion passed 6-0.

LICENSE APPLICATION

Discussion and possible action on denial of bartender's license - Jennifer Mason. Jennifer Mason, whose application for a license to serve alcohol in Newburg was denied for 2014–2015 license year, appeared before the Board appealing the denial. She noted that she has yet to be convicted of a DWI and is fighting it. Her next court date is mid-September. She also noted that our license application did not ask if she was arrested, just convicted. Trustee Chesak spoke in favor of allowing Ms. Mason a license. Reviewed and discussed was the possibility of issuing her a temporary or provisional license. President Sackett noted and emphasized that not only does our code but also the State Statute states that a license may be denied based on not only a conviction but also an arrest for a DWI. He also stated that both the Police Chief and Village Attorney back this position. Administrator/Clerk Goeckner read to the Board the Village's code and State Statute on this matter as well as the section on a provisional license which cannot be issued if a license has been denied. Other Board members agreed with Ms. Mason. A motion was made by Trustee Chesak, seconded by Trustee Beimborn, to allow Jennifer Mason a bartender's license. Yeas - Trustees Chesak, Beimborn, Strohmeyer, Wollner and Huebner, Nays – President Sackett. Passed 5 – 1.

NEW BUSINESS

1. Discussion and possible action on approving a scope of services with Mid Moraine Water Quality Collective for research and assistance in regards to phosphorous and other water quality needs and regulation enforcement. Matt Bednarski from GREAF addressed the Board reviewing the project for services and the need for such. It was noted that the work is for both sanitary as well as storm sewer. A motion was made by Trustee Chesak, seconded by Trustee Huebner, to move forward with the proposal. Motion passed 6-0.

COMMITTEE REPORTS

Trustee Huebner noted a recent tour of the wastewater treatment plant by the Sanitary Committee members.

Village Engineer Bednarski mentioned recent work by his firm on land use subdivision issues.

President Sackett informed the Board of his upcoming absence the week of August 4th, and that there was vandalism earlier this evening at Fireman's Park.

ADJOURNMENT

A motion was made by Trustee Chesak and seconded by Trustee Wollner to adjourn the Board meeting at 7:37 P.M. Motion passed 6-0.

Rick Goeckner
Administrator/Clerk